



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

October 7, 2003, 9:00 Natural Resources Building, Room 172, Olympia, Washington

A G E N D A

9:00 APPROVAL OF THE MINUTES

September 2, 2003 Meeting

9:10 PUBLIC COMMENTS FOR AGENDA ACTION ITEMS

9:30 LAND TRANSACTIONS (Action Items)

Bone River Trust Land Transfer #02-074916
Cloverland Purchase #08-074861
Benton Orchard Purchase #08-074458
Page Road Purchase #08-075001
Finn Hill South Direct Transfer #02-074901
Cowlitz River Land Exchange #86-074651

**Evert Challstedt
Julie Armbruster
Julie Armbruster
Julie Armbruster
Rich Scrivner
Loren Stern**

10:15 TIMBER SALES (Action Item)

Contract Harvesting Resolution
Marketing Update
Proposed Timber Sales for November 2003

**Howard Thronson
Jon Tweedale
Jon Tweedale**

10:45 BREAK

11:00 CHAIR REPORTS

Portfolio Management and Performance
Sustainable Harvest Calculation

**Doug Sutherland
Howard Thronson & Kit Metlen
Bruce Mackey & Angus Brodie**

BOARD DISCUSSION

12:00

PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

12:15

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: September 18, 2003

Next Meeting: November 10, 2003, (new date) Natural Resources Building, Olympia Washington

Contact: Maureen Malahovsky, Board Coordinator 360.902.1103

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION